SCC eFile 2011 ANNUAL REPORT 211512966 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 7/31/2011 1.) CORPORATION NAME: National Retail Properties, Inc. SCC ID NO: F1182650 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM** CLASS AUTHORIZED 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802** COMMON 190,000,000 PREFER 15,000,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ОТН 205,000,000 **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: MD 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 450 S ORANGE AVENUE SUITE 900 CITY/ST/ZIP: ORLANDO, FL 32801-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: JULIAN E WHITEHURST TITLE: P/COO ADDRESS: 450 S ORANGE AVE SUITE 900 CITY/ST/ZIP/CO: ORLANDO, FL 32801-X OFFICER DIRECTOR NAME: JONATHAN A ADAMO TITLE: VICE PRESIDENT ADDRESS: **450 SOUTH ORANGE AVENUE** SUITE 900 CITY/ST/ZIP/CO: ORLANDO, FL 32801-X OFFICER DIRECTOR NAME: CHRISTOPHER F BARRY TITLE: VICE PRESIDENT ADDRESS: 450 SOUTH ORANGE AVENUE SUITE 900 CITY/ST/ZIP/CO: ORLANDO, FL 32801-OFFICER DIRECTOR Х NAME: JAMES W BASTIAN TITLE: VICE PRESIDENT

450 SOUTH ORANGE AVENUE

ORLANDO, FL 32801-

SUITE 900

ADDRESS:

CITY/ST/ZIP/CO:

			X OFFICER	DIRECTOR
	NAME:	DAVID G BYRNES		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	450 SOUTH ORANGE AVE	NUE	
	OLTY/OT/ZID/OO	SUITE 900		
	CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
			X OFFICER	DIRECTOR
	NAME: TITLE:	KRISTIN L FURNISS		
	ADDRESS:	VICE PRESIDENT	· N II I I I	
	ADDITEOU.	450 SOUTH ORANGE AVE SUITE 900	INUE	
	CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
		0.112.11.12.0, 1.2.02.01	X OFFICER	DIRECTOR
	NAME:	STEPHEN A HORN	_^_	
	TITLE:	VICE PRESIDENT		
	ADDRESS:	450 SOUTH ORANGE AVE	NUE	
		SUITE 900		
	CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
			X OFFICER	DIRECTOR
	NAME:	MICHAEL D IANNONE		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	450 SOUTH ORANGE AVE	ENUE	
	CITY/ST/ZIP/CO:	SUITE 900 ORLANDO, FL 32801-		
	01117017211700.	ORLANDO, FL 32801-	x OFFICER	DIRECTOR
	NAME:	IOCULIA DI EVALIC	X OFFICER	DIRECTOR
	TITLE:	JOSHUA P LEWIS VICE PRESIDENT		
	ADDRESS:	450 SOUTH ORANGE AVE	NUF	
		SUITE 900		
	CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
			X OFFICER	DIRECTOR
	NAME:	MICHELLE L MILLER		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	450 SOUTH ORANGE AVE	NUE	
	CITY/ST/ZIP/CO:	SUITE 900		
	CITT/31/2IF/CO.	ORLANDO, FL 32801-		
	NIAME.		X OFFICER	DIRECTOR
	NAME: TITLE:	MARGARET C MOEDER		
	ADDRESS:	VICE PRESIDENT 450 SOUTH ORANGE AVE	:NII IE	
		SUITE 900	INOL	
	CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
		,	X OFFICER	DIRECTOR
	NAME:	MARY R MORRISON		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	450 SOUTH ORANGE AVE	NUE	
	OLT VIOT IZED IOO	SUITE 900		
	CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
			X OFFICER	DIRECTOR
	NAME:	DAWN A PETERSON		
	TITLE: ADDRESS:	VICE PRESIDENT	· N. I. I. E.	
	ADDRESS.	450 SOUTH ORANGE AVE	:NUE	
	CITY/ST/ZIP/CO:	SUITE 900 ORLANDO, FL 32801-		
1	— —	CILLAINDO, I L JZ001		

		X OFFICER	DIRECTOR
NAME:	DAVID J REIF		
TITLE:	VICE PRESIDENT		
ADDRESS:	450 SOUTH ORANGE AVEN	UF	
	SUITE 900	02	
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
	011271780,1202001	X OFFICER	DIRECTOR
NAME:	DANIEL TIEDVO	X OFFICER	
TITLE:	DANIEL T TERVO VICE PRESIDENT		
ADDRESS:			
ADDITEOU.	450 SOUTH ORANGE AVEN	UE	
CITY/ST/ZIP/CO:	SUITE 900 ORLANDO, FL 32801-		
01117017211700.	ORLANDO, FL 32001-	OFFICER	PUREATOR
NIA NAT		X OFFICER	DIRECTOR
NAME:	MATTHEW J WILLIAMS		
TITLE:	VICE PRESIDENT		
ADDRESS:	450 SOUTH ORANGE AVEN	UE	
OITV/OT/7ID/OO	SUITE 900		
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
		X OFFICER	DIRECTOR
NAME:	CHRISTOPHER P TESSITOR	RE	
TITLE:	SECRETARY		
ADDRESS:	450 SOUTH ORANGE AVEN	UE	
	STE 900		
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
		X OFFICER	DIRECTOR
NAME:	KELLA W SCHAIBLE		
TITLE:	ASST SECRETARY		
ADDRESS:	450 SOUTH ORANGE AVEN	UE	
	SUITE 900		
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
		X OFFICER	X DIRECTOR
NAME:	KEVIN B HABICHT		
TITLE:	EVP/TREAS		
ADDRESS:	450 S ORANGE AVE		
	SUITE 900		
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
		X OFFICER	X DIRECTOR
NAME:	CRAIG MACNAB		
TITLE:	CEO		
ADDRESS:	450 SOUTH ORANGE AVEN	UE	
	SUITE 900		
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
		X OFFICER	DIRECTOR
NAME:	PAUL E BAYER		
TITLE:	EVP		
ADDRESS:	450 SOUTH ORANGE AVEN	UE	
	STE 900		
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		
		OFFICER	χ DIRECTOR
NAME:	DON DEFOSSET		
TITLE:	DIRECTOR		
ADDRESS:	450 SOUTH ORANGE AVEN	UE	
	SUITE 900	~-	
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-		

		OFFICE	ER	χ DIRECTOR			
NAME:	DAVID M FICK		٠				
	DIRECTOR						
ADDRESS:	450 SOUTH ORANGE AVENU	E					
01777/07/717/00	SUITE 900						
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-						
		OFFICE	ER	X DIRECTOR			
	RICHARD B JENNINGS						
1000000	DIRECTOR						
	450 SOUTH ORANGE AVENU	E					
	SUITE 900						
C11 1/51/21P/CO:	ORLANDO, FL 32801-		F	_			
		OFFICE	ER	X DIRECTOR			
	TED B LANIER						
	DIRECTOR						
	450 SOUTH ORANGE AVENU	E					
	SUITE 900						
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-						
		OFFICE	ER	X DIRECTOR			
	ROBERT C LEGLER						
	DIRECTOR						
	450 SOUTH ORANGE AVENU	E					
0.55 //05 /555 /00	SUITE 900						
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-						
		OFFICE	ER _	X DIRECTOR			
	ROBERT MARTINEZ						
	DIRECTOR						
	450 SOUTH ORANGE AVENU	E					
	SUITE 900						
CITY/ST/ZIP/CO:	ORLANDO, FL 32801-						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.							
/s/ CHRISTOPHER P TESSITORE	CHRISTOPHER P TESSITORE, SECRETARY PRINTED NAME AND CORPORATE TITLE		6/20	0/2011			
SIGNATURE OF DIRECTOR/OFFICER			D	OATE			
LISTED IN THIS REPORT							
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material							
respect with the intent that the document be delivered to the Commission for filing.							